

**Derry Public Library
Board of Trustees Meeting
New Hampshire Room
Monday, January 28, 2019
*Approved Feb. 11, 2019***

Present: Elizabeth Greenberg, Valerie Roche, Pete Marcotte (Co-Treasurer), Dorianne Haverty (Co-Treasurer), Shannan McKenna (Secretary), Cara Barlow (Library Director).

Absent: Kristen Mari (Chair), Heather Paradzick (Vice-Chair), Richard Tripp (Council Liaison)

Meeting was called to order at 6:32pm by Shannan McKenna.

Move to Non-Public Session:

Pete made a motion to move to Non-Public Session per RSA 91-A:3, II (a). The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Liz. Roll Call Vote: Y Pete, Y Liz, Y Shannan, Y Val, Y Dorianne

Motion passed 5-0.

Public session reconvened at 7:11pm.

Amendments to Agenda:

- Cara requested that a personnel item be added under new business.

NEW BUSINESS:

FY 20 Draft Operating Budget

- Cara presented a draft FY20 Operating Budget of \$274,285. The Board made the following increases:
 - materials (books) line by 5% (\$4,144)
 - Youth Supplies by \$500
 - Adult Supplies by \$250
 - Children's Supplies by \$500
 - General Supplies by \$500
 - \$5,000 added to Other Professional Services for a FY20 strategic planning budget.
- The revised FY20 Operating Budget total is \$285,180, an 8% total increase from the FY19 Operating Budget and a 1.8% increase from the total FY19 Budget with a level funded FY20 Personnel Budget.

Motion to accept the FY20 Operating Budget as amended by Liz. Seconded by Shannan. Motion passed 5-0.

PERSONNEL

- Cara recommended that the Board hire Yahira Vallario, as a part time 25 hour/week DPL Children's Librarian position. She would start as a LIB1, step 2, at a rate of \$19.

Motion to approve Yahira Vallario, DPL Children's Librarian position by Pete. Seconded by Shannan. Motion passed 5-0.

ADJOURNMENT:

- Motion to adjourn by Pete. Seconded by Shannan. Motion passed 5-0.
- Meeting adjourned at 8:10pm.

Next meeting is February 11, 2019 at 6:30pm in the New Hampshire Room

Minutes respectfully submitted by Danielle Mullins, Recording Secretary